Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. March 18, 15

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar.

Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the March 18, 2015 Regular Meeting.

47-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Molnar, seconded by Mr. Bird that the reading of the minutes for the February 18, 2015 Regular Meeting and February 25, 2015 Special Meeting be waived and approval of said minutes be granted.

48-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board move into executive session for the purpose of personnel employment, property purchase or sale, and negotiations. Mr. Parent and Mr. Baumgardner were invited to attend.

49-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 6:52 p.m.

COMMUNICATIONS
Mrs. Bishoff read a letter of resignation from Elisha Stuck, presented the Board with the OSBA Show certificate, and plans for the Art Club painting an Adirondack chair for Stein Hospice.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of 814,083.62 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the financial report for February 2015.

50-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

C) TAX RESOLUTION
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the Tax resolution as presented:

Whereas, this Board of Education is in accordance with the provisions adopted a Tax budget for the next succeeding year commencing July 1, 2015 and **Whereas,** the Budget Commission of Ottawa County, Ohio certified it's action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mil limitation: therefore be it **Resolved,** by the Board of Education of the Danbury School District Ottawa County, Ohio that the amounts and rates determined by the Budget Commission in it's certification, be and the same are hereby levied within and without the ten mil limitations as follows:
General Fund
Amount to be derived from levies within the 10 mil limitation – $1,889,720.00
Aount approved by the Budget Commission outside the 10 mil limit – $5,513,070.00
County Auditor's estimate of tax rate to be levied inside the 10 mil limit – 5.10
County Auditor's estimate of tax rate to be levied outside the 10 mil limit – 38.30
Permanent Improvement
County Auditor's estimate of permanent improvement tax rate outside the 10 mil limit – 1.50
Amount approved by the Budget Commission outside the 10 mil limit - $555,100.00

51-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

CONTRACTED SERVICE
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the contracting of service with the firm of Smith, Peters, and Kalail Co. for Board of Revisions Tax Appeals for 2015.

52-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

COMMITTEE REPORTS
A. Audit and Finance – Mrs. Molnar reported on the February financial statements
B. Board Policy – first reading was held on pending policies
C. Building and Grounds – Mr. Bird reported on ongoing meetings in preparation for the renovations this summer.
D. Leadership – Mrs. Molnar reported on the March 6th Inservice, potential district marketing, future professional development, one on one initiative discussed at the DLT meeting.
E. Extra Curricular – Mr. Mackey reported on conference affiliations, three sport athlete initiative and the hall of fame from the Athletic Council meeting.
F. Cafeteria / Transportation – Carrie Beegler will be consulting with the Cafeteria staff on the upcoming CRE audit and other initiatives. A recommendation for a bus purchase is on the board agenda
G. Legislative Liaison – Mr. Mackey reported on pending legislation including HB 7
H. Wellness – Mrs. Molnar reported on the 360 initiative, biometric screening data, safety town.

DISTRICT REPORTS
A. Drew Davie provided the board a review of the winter sports season. The Board thanked Mr. Davie for his five years service as Head Boys Basketball Coach.

SUPERINTENDENT REPORT
A. Mr. Parent reported on the March 6th teachers In Service and pending social studies textbook adoption.

OLD BUSINESS
SUPPLEMENTAL CONTRACTS
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the following supplemental contracts pending BCI/FBI and PAV certification.
Mike Hamann – Summer Weightroom Coordinator
Mike Zelms – assistant softball
Brittney Crissman – assistant track
Keith Mora – Head Football 2015-16 school year
Brian Duddash – Asst Baseball – amend from full time to ½
Tim Heffernan – ½ Asst.Baseball

53-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

SUBSTITUTES
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following substitutes as listed.

Royetta Floriana – Classfied

54-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DONATIONS
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following donations as listed.

Administrative Scholarship - $100.00 Shane Baumgardner, $ 100.00 Joe Miller
$100.00 Mike Cole, $ 100.00 Mercedes Wise and Dan Nitecki
Elementary Student Support - $2,000 from PTCO, 120.00 from Terra Cycle U.S.
High School Student Support - $400 from PTCO
Boys Basketball Camp Fund - $250 from Athletic Boosters
Library – American History documents from Gretchen Curtis and Lakeside Heritage Society

55-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

VOLUNTEERS
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following volunteers as listed.

Chris Twarek – Track Dalton Chapman - Baseball

56-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NEW BUSINESS
BUS PURCHASE
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the bid of $85,351 for the purchase of one school bus from Cardinal Bus Sales and Service.

57-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

ADMINITRATIVE CONTRACT
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve Middle School Principal Joe Miller for a three year contract effective August 1, 2015.

58-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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CERTIFIED CONTRACT
It was moved by Mr. Mackey seconded by Mrs. Molnar that the Board approve the following certified contract pending licensure, certification and BCI/FBI approval.

Nathan Keller – 7-12 Health/Physical Eduction – effective August 1, 2105

59-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

TEXTBOOK ADOPTIONS
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following Social Studies Textbook adoptions as listed.

Pearson Grades K-6
Ohio as America – Grades 4 and 8
Holt McDougal – High School America History

60-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NORTH POINT ESC SHARED SERVICES CONTRACT
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the North Point ESC shared services contract for the 2015-16 school year.

61-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

RESIGNATION
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board accept the resignation of Elisah Stuck effective August 1, 2015.

62-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

UNCOMPENSATED LEAVE REQUEST
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board accept the following uncompensated leave request.

Ron Ossovicki – 4/7/15 – 4/8/2015

63-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS
The Boards thoughts and prayers go out to Ellie Stuck and her family. We would like to thank her for her service to Danbury Schools and wish her good fortune on her future.

ADJOURNMENT
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adjourn until the Regular Board of Education Meeting, on April 22, 2015. The meeting will start at 6:00 p.m. executive session, 7:00 p.m. regular session. The meeting will take place in the District library.

64-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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TREASURER BOARD PRESIDENT